

**Waterbury Historical Society
Board of Directors
DRAFT Agenda
Friday, November 15, 2019
11:00 Steele Community Room**

1. Approval of the October 18, 2019 Secretary's minutes
2. Treasurer's Report - *Paul*
 - a. Annual Appeal
 - b. 2020 budget prep discussion (town, staffing, programs, other)
3. Curator's report - *Jack*
4. Office operations and organization - *Barb*
 - a. Year in review, significant accomplishments, Annual Report
5. Program Committee - *Betty*
6. Newsletter - *Cheryl*
7. Other Business
8. Next meetings
 - December 20th - No meeting
 - January 17, 2020 - 11am Steele Community Room
 - January Program - Mount Mansfield Electric Railroad - Skip Flanders